


Exhibit 4

19-123425

	Secretary of State Statement of Information 137 (California Stock, Agricultural <i>Ch</i> Cooperative and Foreign Corporations)	SI-550
	IMPORTANT — Read instructions before completing this form. Fees (Filing plus Disclosure) – \$25.00; Copy Fees – First page \$1.00; each attachment page \$0.50; Certification Fee – \$5.00 plus copy fees	
1. Corporation Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.) Nygard Inc.		

FILED
Secretary of State
State of California

DEC 20 2019

26/NF/PC/25R 12/23/19
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2. 7-Digit Secretary of State File Number

1622902

3. Business Addresses

a. Street Address of Principal Executive Office – Do not list a P.O. Box 14401 S. San Pedro Street	City (no abbreviations) Gardena	State CA	Zip Code 90248
b. Mailing Address of Corporation, if different than item 3a 1771 Inkster Boulevard	City (no abbreviations) Winnipeg, MB, CANADA	State	Zip Code R2X 1R3
c. Street Address of Principal California Office, if any and if different than item 3a – Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer/ & President	First Name Greg	Middle Name	Last Name Fenske	Suffix
Address 1771 Inkster Boulevard			City (no abbreviations) Winnipeg, MB, CANADA	State CA Zip Code R2X 1R3
b. Secretary SR Special Projects Manager	First Name Angela	Middle Name	Last Name Dyborn	Suffix
Address 1 Yawl Street			City (no abbreviations) Marina Del Rey	State CA Zip Code
c. Chief Financial Officer/ Secretary & Treasurer	First Name Tiina	Middle Name	Last Name Tulikorpi	Suffix
Address One Niagara Street			City (no abbreviations) Toronto, ON, CANADA	State CA Zip Code M5V 1C2JAM

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: Item 5a: At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name James	Middle Name Robert	Last Name Bennett	Suffix
Address One Niagara Street		City (no abbreviations) Toronto, ON, CANADA	State CA Zip Code M5V 1C2
b. Number of Vacancies on the Board of Directors, if any <input type="text" value="0"/>			

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) – Do not enter a P.O. Box		City (no abbreviations)	State CA Zip Code

CORPORATION – Complete item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete item 6a or 6b C T Corporation System	<i>CD168406</i>
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7. Type of Business

Describe the type of business or services of the Corporation Sales and Distribution of Women's Apparel
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8. The information contained herein, including in any attachments, is true and correct.

December 20, 2019 Sabrina Agricola

Date

Type or Print Name of Person Completing the Form

Law Clerk

Title

Signature

2017 California Secretary of State
 www.sos.ca.gov/business/be